

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS

LAWRENCE ZUCKER, on Behalf of Himself
and all Others Similarly Situated,

Plaintiff,

- against -

FEDERATED SHAREHOLDER SERVICES
COMPANY, JOHN F. DONAHUE, J.
CHRISTOPHER DONAHUE, LAWRENCE D.
ELLIS, THOMAS G. BIGLEY, JOHN T.
CONROY, JR., NICHOLAS P.
CONSTANTAKIS, JOHN F. CUNNINGHAM,
PETER E. MADDEN, CHARLES F.
MANSFIELD, JR., JOHN E. MURRAY, JR.,
MARJORIE P. SMUTS, JOHN S. WALSH,
and FEDERATED SECURITIES CORP.,

Defendants.

Civil Action No. 05-11831-NMG

STIPULATION AND ORDER

WHEREAS, Defendants filed a Motion to Transfer Venue to the U.S. District Court for the Western District of Pennsylvania on December 2, 2005; and

WHEREAS, Plaintiff is presently considering his response to that Motion; and

WHEREAS, Defendants presently are obligated to file a motion, answer, or other response to Plaintiff's Complaint on December 12, 2005;

THE PARTIES HEREBY STIPULATE THAT: Defendants shall have through and including December 22, 2005 to move, answer or otherwise respond to the Complaint.

Respectfully submitted,

LAWRENCE ZUCKER, on Behalf of
Himself and all Others Similarly Situated

By his attorneys,

/s/ Eduard Korsinsky

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Dated: December 8, 2005

LIBA/1654636.1

Respectfully submitted,

FEDERATED SHAREHOLDER
SERVICES COMPANY, JOHN F.
DONAHUE, J. CHRISTOPHER
DONAHUE, LAWRENCE D. ELLIS,
THOMAS G. BIGLEY, JOHN T.
CONROY, JR., NICHOLAS P.
CONSTANTAKIS, JOHN F.
CUNNINGHAM, PETER E. MADDEN,
CHARLES F. MANSFIELD, JR., JOHN
E. MURRAY, JR., MARJORIE P.
SMUTS, JOHN S. WALSH and
FEDERATED SECURITIES CORP.,

By their attorneys,

/s/ Stuart M. Glass

James S. Dittmar (BBO#126320)
Stuart M. Glass (BBO#641466)
GOODWIN PROCTER LLP
Exchange Place
Boston, MA 02109
(617) 570-1000

SO ORDERED:

Nathaniel M. Gorton, U.S.D.J.